# **June Meeting Minutes**

1. Welcome, motion to approve meeting agenda. Peter Hames moves to approve agenda, Matt seconds. Motion carries.

#### 2. Updates

- a. District One-Officer Rock There has been an uptick of shootings in the last 60 days. CPD is focusing on finding a solution. Spoke about a community-wide meeting to discuss issues. Mtg takes palace 2nd Thursday @2pm (People's Liberty) and 6pm (Rhinegeist).
- b. Rothenberg, Barbara Bell last part of summer school is in session. There are students from all over Cincinnati attending the classes. The youth entrepreneurial groups will be selling wares and goods at Second Sunday on Main. They will have bookmarks, coasters, magnets, slime and much more. Rothenberg will be holding their Imani Fest (Back to School celebration) where they help provide bookbags/school supplies for youth. They are still looking for donations of bookbags/school supplies. They served nearly 1000 kids last year and they hope to serve even more (~1250). The event takes place August 11; 12pm-4pm.
- c. SCPA report No report
- d. Mike Bootes Election Efforts. Mike Bootes will be leading the charge to get more people registered to vote. He talked about setting up an event for voter registration and voter registration check ups. \*Note: After 2 years of not voting, you have to re-register to vote.

#### 3. Officer Reports

- a. President-Maurice
  - i. We are now accepting applications from interested candidates. Nomination forms are on the check in table. Please send interest and completed forms to Maurice at presidentotrcc@gmail.com. We will accept nominations through July 10th. Interviews will be Wednesday July 11th at 6pm.
- b. Treasurer No Treasurer Report.
- c. Secretary-Amy Silver
  - i. Bob Selhorst moves to approve the May minutes. Bonnie Neumeier seconds. Motion carries.

#### 2. Guest Speakers

a. Daniel Betts (CRC) Update - CRC is undergoing a Recreation Master Plan. They are contracting with Prose Consulting (Leon Younger). It has been 15 years since an update so they are conducting a survey to assess the community needs. Hoping to survey 5000 citizens. If you are interested in taking part of this survey, please contact Daniel Betts for survey (daniel.betts@cincinnati-oh.gov). Other updates: they are changing the entrance of the Hub. They are also painting a mural on the (back) entrance.

- b. Kent Gave an update of the Mural being painted on the CRC building. They have hired youth from the community to help with the project. They are working with Cincinnati Youth Collaborative on this project. \*OTRCC has a community garden that needs some attention. If you are willing to volunteer in the garden, please contact Maurice or Daniel Betts.
- c. Dorran Hunt, Community Outreach Advocate, CIRV Shared CIRV's plan to help make the community safer. Explained the impact of violence in our neighborhood on families. CIRV seeks to help grieving parents, family members and community members. They could use community support in terms of telling people about CIRV, working with the youth and saying something when you see something. For more information: CIRV (513) 721-0595
- d. Liberty Str. Project Update Maurice shared that there will be no parking 3 hours before and 2 hours after soccer games. Wednesday and Saturday will be most affected. There were questions about whether this would affect the residential parking permits. Myra offered to invite Mr. Andrews to the Parking and Transportation Committee meeting.
- e. Ian Moreau Ian Moreau shared their sewing programs open to the community. The basic class is free to attend. There are classes available and you can get normal sewing services there also. Looking for people willing to either help out/volunteer or attend the beginners class. Free and All Ages to participate.

### 3. Committee Reports

- a. Parking and Transportation Myra Submitted a proposed letter concerning residential parking permits to the full body for approval. There were many concerns about some of the bullets included in the letter, specifically about the residential zoned streets vs commercially zoned streets. There was also concerns about the sense of urgency for said letter. It was suggested to vote on the letter minus point 4. Voted on the letter with subtraction of point four (4). The letter was not approved by the full body. Nays (quorum). The letter was sent back to the committee.
- b. Housing and Economic Development-Julie Fay. Meeting is first wed of the month at 6pm at Chatfield College. Gave some updates from the last committee meeting - Josh was appointed by Yvette Simpson to chair the Affordable Housing Fund. Most recent minutes provided to secretary. Wed July 3<sup>rd</sup> at 6pm is the next meeting.
- c. Operations and Structure-Peter Hames
  - i. No report, No group assembled
- d. Outreach and Engagement
  - i. No report, No chair in place
- e. Public Services and Safety
  - i. No report
- f. NSP Report

- i. Key let everyone know that the funds for projects are in our account. If you are ready to spend funds, please contact Key for details. We want to make sure you are using our non-profit code so we don't pay sales tax.
- ii. Grant Park Celebration (NSP Project) July 7th, 9am 11 am they will be doing beautification/gardening/ 11am to 2pm, there will be CRC games, art projects and celebration.

## g. FC Stadium Update

- Maurice needed a letter of recommendation/ or a recommendation from the body to secure his spot as a representative on the Community Advisory Committee for the FC Stadium negotiations/community benefits. Matt (nomination), Margy (second)
- 1. Announcements: OTR Festival will take place August 4, 2018 and 12pm. Washing Park.

Motion to adjourn- Peter. Key Beck seconds. Motion carries Meeting adjourned 8:10pm

Board members present: Maurice, Key, Stefan, Mike B., Walter, Bob, Julie, Anthony Board members absent: Kelly, Amy, , Danny

Respectfully Submitted , Key Beck,